

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am** on **Tuesday, 11 December 2018**
at the Town Hall, Scarborough

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the Borough Council's website on the internet – at the start of the meeting the Chairman will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council. Generally the public gallery is not filmed. However, by entering the Council Chamber and using the public seating area you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Director (Lisa Dixon).

AGENDA

Section A - Administration

- 1. DECLARATIONS OF INTEREST** (Pages 1 - 2)
Members are reminded of the need to consider whether they have a disclosable pecuniary, prejudicial or other (personal) interest to declare in any items on this agenda. Details of any interest must be declared at the start of the meeting or as soon as any interest becomes apparent during the meeting. The attached form must also be completed. Any advice required should ideally be sought before the day of the meeting.
- 2. MINUTES** (Pages 3 - 8)
To approve as a correct record and sign the Minutes of the meeting held on 13 November 2018 attached.
- 3. PUBLIC QUESTION TIME**
Public questions of which due notice has been given and which are relevant to the business of the Cabinet.
- 4. FORWARD PLAN** (Pages 9 - 24)
To review the Cabinet's Forward Plan (reference 18/302) attached
- 5. PROGRESS OF SCRUTINY OF EXECUTIVE DECISIONS**
To receive an oral report by the Chief Executive.

Section B - Policy Items for Recommendation to Council

A6. AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT 2019 AND ADOPTION (Pages 25 - 90)

To consider the report of the Director (RB) (reference 18/265) attached

A7. SCARBOROUGH MUSEUMS TRUST COLLECTIONS POLICY (Pages 91 - 118)

To consider the report of the Director (RB) (reference 18/284) attached

A8. POLLING DISTRICT AND POLLING PLACE REVIEW (Pages 119 - 178)

To consider the report of the Chief Executive (reference 18/294) attached

Section C - Executive Decisions

9. DRAFT REVENUE BUDGET 2019/20 TO 2021/22 (Pages 179 - 212)

To consider the report of the Director (NE) (reference 18/300) attached

10. LEASE OF LAND TO THE SOUTH OF SCALBY MANOR, SCARBOROUGH TO THE BRADLEY LOWERY FOUNDATION (Pages 213 - 238)

To consider the report of the Director (RB) (reference 18/271) attached

11. IMPROVEMENTS TO THE FLAMINGOLAND FOOTBALL STADIUM (Pages 239 - 262)

To consider the report of the Director (RB) (reference 18/305) attached

12. PERFORMANCE MONITORING - QUARTER 2 REPORT 2018/19 (Pages 263 - 316)

To consider the report of the Director (LD) (reference 18/288) attached

13. MASTERPLAN AND FEASIBILITY STUDY FOR SCARBOROUGH HARBOUR (Pages 317 - 328)

To consider the report of the Director (NE) (reference 18/293) attached

14. EXCLUSION OF THE PUBLIC

SECTION D - Reports with exempt/confidential appendices

The reports in Section D of the agenda have been written so that as much as possible can be discussed in public but it may become necessary to discuss the appendices and therefore the following motion will be considered:

“that in accordance with Section 100A(4) of the Local Government Act 1972 (and subject to consideration of the public interest under Paragraph 10 of Part 2 of Schedule 12A of the Act) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information (as defined in Part 1 of Schedule 12A of the Act), namely information;

(a) relating to any individual;

(b) which is likely to reveal the identity of an individual; and/or

(c) relating to the financial or business affairs of any particular person (including the authority holding that information)”.

Section D - Exempt/Confidential Appendices

15. SCARBOROUGH CONSTRUCTION SKILLS VILLAGE: ACCEPTANCE OF GRANT FUNDING ON BEHALF OF NORTHERN REGENERATION CIC

(Pages 329 - 392)

To consider the report of the Director (RB) (reference 18/292) attached

(N.B. If you have any questions, need further information about the meeting or require special facilities in order to attend, please contact St John Harris, Town Hall, St. Nicholas Street, Scarborough – Tel: 01723 383556 or email stjohn.harris@scarborough.gov.uk.)